

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, December 11, 2013 at 7:00 P.M. in Council Chambers, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson

MEMBERS ABSENT:

1. Moment of Silence in memory of Robert E. Potter, followed by the Pledge of Allegiance

2. That the question of accepting the minutes of the regular meetings held October 23 and November 13, 2013; and the special meeting held November 18, 2013; and the question of dispensing with the reading of said minutes; be now taken up.

3. Public Comment

4. General Good and Welfare of the Town of Burrillville

5. Special Business to be considered and acted on:

13-249 Citation recognizing Burrillville High School Broncos Girls Soccer – 2013/14 Division II State Champions.

13-250 MOTION to grant an annual rubbish license for two trucks to Republic Services/Allied Waste Service to apply throughout the Town of Burrillville from January 1, 2014 through December 31, 2014; to be considered and acted on.

6. Petitions:

13-251 Petition by residents of Oak Valley Lane regarding their request for municipal snow plowing at Oak Valley Lane; and a copy of the Oak Valley Estates Covenants, Conditions and Restrictions.

7. Public Hearing: None

8. Unfinished Business to be considered and acted on:

13-210 Consider and act on confirmation of the RIDE – School 5-year Capital Infrastructure Funding Plan as amended at the November 13, 2013 meeting, as attached.

9. New Business to be considered and acted on:

13-252 Correspondence from Dr. Frank Pallotta regarding his request that the Town Council appoint two representatives from the Town Council to serve on the School Committee Negotiation Team.

13-253 MOTION to declare surplus certain equipment, as listed; to be considered and acted on.

13-254 Correspondence from Craig Allard of Spring Lake Road regarding his request that rules governing outdoor boilers be adopted.

13-255 Correspondence from Veronica Huguenin of Lapham Farm Road regarding her request for permission to revive the Burrillville Arts and Crafts Festival.

13-256 Correspondence from RI Council 94 Members Local 186 regarding their request that the town hall, town hall annex and parks and recreation buildings be allowed to close at 12:30 on Tuesday, December 24, 2013.

13-257 MOTION to accept the resignation of Newt Stevens from the Burrillville Extended Care Board of Directors and refer the vacancy to the Screening Subcommittee; to be considered and acted on.

13-258 Correspondence from Wallace F. Lees, Chairman, Screening Subcommittee, regarding the Subcommittee's recommendations to:

a) Reappoint Kenneth Milligan to the Recreation Commission to serve a three-year term to expire October 31, 2016.

b) Reappoint Michael Stearns to the Board of Assessment Review to serve a three-year term to expire November 30, 2016.

c) Appoint Alyssa Iadarola to the Burrillville Extended Care Board of Directors to serve a three-year term to expire June 30, 2016.

d) Appoint Dorothy Karolyshyn to the Jesse M. Smith Memorial Library Board of Trustees to serve an unexpired three-year term to expire June 30, 2015.

13-259 MOTION that the Town Council hereby appoints alternate Donison Allen as a member of the Budget Board to complete the three-year term vacated by the resignation of Bert Cournoyer; to be

considered and acted on.

13-260 MOTION to appoint Robert Tetreault as an alternate member of the Budget Board; to be considered and acted on.

13-261 First reading and scheduling of public hearing relative to amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, related to the Chapter 16.5, Parks and Recreation and Chapter 26, Traffic and Vehicles, as follows:

a) Chapter 16.5 Parks & Recreation, §16.5-1(a)(2) Spring Lake Beach Recreational Facility: Hours

b) Chapter 16.5 Parks & Recreation, §16.5-1(e): Alcohol prohibited on certain town property

c) Chapter 26 Traffic and Vehicles, §26-6. Limited traffic access

d) Chapter 26 Traffic and Vehicles, §26-30. Overnight parking

e) Chapter 26 Traffic and Vehicles, §26-32. No parking schedule of streets

f) Chapter 26 Traffic and Vehicles, §26-35. Stop Signs

g) Chapter 26 Traffic and Vehicles, §26-37. Parking in town lots

h) Chapter 26 Traffic and Vehicles, §26-39. Handicap parking zones

13-262 Correspondence from Council President Nancy F. Binns regarding the implementation of the Council's Goals & Objectives.

13-263 Correspondence from Council President Nancy F. Binns regarding scheduling a meeting with the town's legislative delegation.

13-264 Correspondence from Cheryl A. Fernstrom, Jamestown Town Clerk, regarding Jamestown Council Resolution No. 2013-22, Newport Pell Bridge Safety.

10. Town Clerk/Communication to be considered and acted on:

13-233 Correspondence from the Maplehill Mobile Home Park Residents Association regarding certain abandoned mobile homes at the Park.

13-265 Correspondence from John P. Mainville, Finance Director, regarding FYE2013 CIP Carryover.

13-266 Copies of correspondence from Steven W. Pristawa, P.E., Secretary to the State Traffic Commission regarding:

- a) Request to reduce the speed limit from 50 mph to 35 mph on Bronco Highway from 1,000 feet north to 1,000 feet south of the intersection with East Avenue**
- b) Request to establish a 35 mph school zone from 7:00 AM to 3:00 PM from 300 feet north to 300 feet south of the signalized driveway for the Burrillville Middle School**
- c) Request for installation of curve warning signs with a 30 mph advisory speed plaque prior to the curve located near 935 Sherman Farm Road**

13-267 Classification plan, Town of Burrillville, effective July 1, 2013.

13-268 America the Beautiful – Tree Rhode Island 2014 call for applications for grants.

11. Reports #1 – 26; to be received:

- 1. Town Treasurer: Reports of September and October 2013**
- 2. Burrillville Sewer Commission: Report of October 2013; and meetings of September 10 & 24 and October 8, 2013**

- 3. Tax Collector: Reports of October and November 2013**
- 4. Department of Public Works: No report**
- 5. Chief of Police: Report of October 2013**
- 6. Office of Building Official: Report of October 2013**
- 7. Animal Control Officer: Report of October 2013**
- 8. Parks and Recreation Department: No report**
- 9. Burrillville Extended Care: Report of December 2013**
- 10. Emergency Management Agency: No report**
- 11. Information Systems Department: Report of November 2013**
- 12. Burrillville Housing Authority: Meeting of October 9, 2013**
- 13. Planning Board/Town Planner: Meetings of October 7 and November 4, 2013**
- 14. Burrillville Conservation Commission: No reports**
- 15. Recreation Commission: Meetings of September 9 & 26 and October 7, 2013**
- 16. Ordinance Subcommittee: Meeting of September 12, 2013**
- 17. Redevelopment Agency: Meetings of August 27 and September 24, 2013**
- 18. B-PAC: No report**
- 19. Personnel Board: No report**
- 20. Screening Subcommittee: October 9, 2013**
- 21. Budget Board: No report**
- 22. Burrillville School Committee: Meetings of October 8 & 17, 2013**
- 23. Rubbish & Recycling Committee: No report**
- 24. Board of Canvassers: Meeting of March 19, 2013**
- 25. Juvenile Hearing Board: No report**

26. Burrillville Extended Care Board of Directors: Meeting of June 4, 2013

12. Additional New Business to be considered and acted on:

13-269 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(2) for discussion and action relative to litigation: TransCanada.

13. Adjournment

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or “via RI Relay 1-800-745-5555” (TTY).